

**BENTON CONSOLIDATED HIGH SCHOOL**  
**Benton, Illinois 62812**  
**MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**January 7, 2020**

The Board of Education of the Benton Consolidated High School District #103 met in Special Session Tuesday, January 7, 2020 at 5:00 P.M. in the District Board Room. Mark Minor, President, called the meeting to order.

Opening Prayer was led by Mark Minor. Mark Dyel led the Pledge of Allegiance.

Board members present: Mark Minor, President; Robin LaBuwi, Vice-President; Mitch Bennett, Secretary; Shane Cockrum; Mark Dyel; and Mark Franklin. Board member absent, Kenny Irvin.

Others present: Benjamin Johnson, Superintendent; Ron Giacone, Board Attorney; Wade Thomas, Principal; Ronda Suver, Board Recording Secretary; student 103004911 and parent.

**4. EXECUTIVE SESSION**

**4.1 Student Disciplinary Case**

**Executive Session** – Robin LaBuwi made the motion to enter into Executive Session to discuss a student disciplinary case. Shane Cockrum seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

The Board; Benjamin Johnson, Superintendent; Ron Giacone, Board Attorney; Wade Thomas, Principal; Ronda Suver, Board Recording Secretary; and student 103004911 and parent entered into an Executive Session in the Executive Board Room at 5:01 P.M.

**Open Session** - The Board reconvened in an Open Session at 6:21 P.M. Mitch Bennett, Secretary called the roll. Answering present: Shane Cockrum – yes, Mark Dyel – yes, Mark Franklin – yes, Robin LaBuwi – yes, Mark Minor – yes, and Mitch Bennett – yes. Board Member absent: Kenny Irvin.

Others present: Benjamin Johnson, Superintendent; Ron Giacone, Board Attorney; Wade Thomas, Principal; Ronda Suver, Board Recording Secretary; student 103004911 and parent.

**5. COMMENTS FROM VISITORS**

**6. NEW BUSINESS**

**6.1 Possible Student Disciplinary Action** Mark Dyel made a motion to approve the Resolution Regarding Expulsion as presented. Mark Franklin seconded the motion. Upon a roll call vote, members voted as follows: Mark Dyel – yes, Mark Franklin – yes, Robin LaBuwi – yes, Mark Minor – yes, Mitch Bennett – yes, and Shane Cockrum – no. Motion carried. A copy of this resolution has been attached to and made a part of these minutes.

**6.2 Review/Discuss Future Facility Improvements**

**7. BOARD OF EDUCATION REMARKS**

**8. ADJOURNMENT** Mitch Bennett made a motion to adjourn the meeting at 7:54 P.M. Robin LaBuwi seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

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**BOARD PRESIDENT**

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**BOARD SECRETARY**